

**Brain Tumor Alliance Australia Inc.**

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**BRAIN TUMOUR  
ALLIANCE AUSTRALIA**

ABN 97 733 801 179

**NOTICE TO MEMBERS OF BRAIN TUMOUR ALLIANCE AUSTRALIA INC –  
ANNUAL GENERAL MEETING, 15 SEPTEMBER, 2010.**

**Dated:** 30 August 2010

In accordance with section 24 of the Rules of BTAA Inc notice is hereby given that the Annual General Meeting of BTAA Inc will be held at the Canberra Southern Cross Club, 92-96 Corinna Street, Woden, ACT, on Wednesday 15 September 2010, commencing at 6.30 p.m.

Under section 22 of the Rules the business to be transacted at the AGM will be confined to:

- (1) Receipt from the committee of reports on the activities of BTAA Inc during the last financial year;
- (2) The election of members of the committee, including office bearers; and
- (3) Receipt and consideration of the statement of accounts and reports for the periods 20/3/09 - 30/6/09 and 1/7/09 - 30/6/10, as required under section 73(1) of the Associations Incorporation Act.

**Office bearers and committee members to be elected are:**

President/Chair  
Vice President/Vice Chair  
Secretary  
Treasurer  
Between 1 and 4 ordinary members of committee

Nomination for these positions must be made in writing, signed by 2 members of BTAA Inc, and accompanied by the written consent of the candidate, and lodged with the Secretary (c/- PO Box 76, Dickson, ACT 2602) *by COB 8 September.*

**Proxies**

Under section 29 of the Rules of BTAA Inc a member may give their proxy to another member. No member may hold more than 5 proxies.  
All proxies are to be notified to the Secretary (c/- PO Box 76 Dickson, ACT 2602) *no later than 24 hours prior to the time of the AGM*  
A suitable form of proxy appointment is attached.

Yours sincerely

A handwritten signature in black ink that reads "Denis Strangman". The signature is written in a cursive style.

Denis Strangman  
Secretary BTAA Inc  
Email: [secretary@btaa.org.au](mailto:secretary@btaa.org.au)